

**State of California**  
**Managed Health Care Improvement Task Force**  
**1400 Tenth Street, Room 206**  
**Sacramento, California 95814**  
**tel. (916) 324-1711 \*\* fax (916) 322-4664**

---

**MANAGED HEALTH CARE IMPROVEMENT TASK FORCE**

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

**STUDY SESSION**

**Saturday, July 26, 1997**  
**9:30 A.M. until 1:00 P.M.**

[A public hearing will follow the study session  
from 2:00 P.M. until 4:30 P.M.]

**1201 K Street, 12<sup>th</sup> floor - California Room**  
**[California Chamber of Commerce Building]**  
**Sacramento, California 95814**

**tel. (916) 444- 6685**

**AGENDA:**

**I. CALL TO ORDER**[Chairman Alain Enthoven, Ph.D.]

**II. OPENING REMARKS**[Chairman Enthoven]

**III. DISCUSSION**

**A. Efforts to Continuously Improve the Quality of Health Care**

- Margaret T. Stanley, [Assistant Executive Officer, Health Benefit Services, California Public Employees' Retirement System (CalPERS)]
- Antonio P. Legorreta, MD, MPH. [Vice President of Quality Initiatives, Foundation Health Systems]

**B. Task Force Expert Resource Group Oral Report on New Quality Information Development**[Members Rodney Armstead, MD and Clark Kerr]

**C. Task Force Expert Resource Group Oral Report on Managed Care's Impact on Vulnerable Populations**[Members Helen Rodrigues-Trias, MD, and Anthony Rodgers]

**D. Managed Care's Impact on Women**

- Helen Rodrigues-Trias, MD[Task Force member and Co-Director of the Pacific Institute for Women's Health/Western Consortium for Public Health]
- Helen Haplin Schauffler, Ph.D. [Associate Professor of Health Policy, UC Berkeley School of Public Health]
- Ms. Lucette DeCorde, MPP, MPH [Director, California Women's Health Project, CEWEAR]
- **E. Task Force Public Survey**[Helen Haplin Schauffler, Ph.D. Associate Professor of Health Policy, P.I., Health Insurance Policy Program, UC Berkeley School of Public Health]

**IV. ADJOURNMENT**[Chairman Enthoven]

**[The Task Force will conduct a public hearing in the same meeting room at 2:00 P.M. – see accompanying Notice]**

---

**NOTES:**

- **Public comments will be accepted on agenda items during the discussion of that particular item.**
- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916)324-1711.**